

**AGENDA  
REGULAR MEETING  
BROWN COUNTY COMMISSION  
COMMISSIONER'S CHAMBERS, COURTHOUSE ANNEX  
25 MARKET STREET, ABERDEEN SD**

**TUESDAY  
SEPTEMBER 25, 2018**

8:45 a.m. – 9:00 a.m. – Ord 123 – McIntire Rezone – 2<sup>nd</sup> Reading and possible Adoption  
9:00 a.m. – 9:05 a.m. – Motion for any changes in Provisional Budget – Adopt 2019 Annual Budget  
9:05 a.m. – 9:10 a.m. – Ted Dicky, NECOG & Mike Scott, Landfill Manager – Discuss Solid Waste Management Program (SWMP) – Grant for Compactor  
9:10 a.m. – 9:15 a.m. – Gary Vetter, Commission Assistant/HR Director – Discuss Flu Shots  
9:15 a.m. – 9:25 a.m. – Dirk Rogers, Highway Superintendent – Set date for 5 year plan, Discuss West Bridge @ Richmond Lake, Turning Lane Project and R-O-W for Northern Electric  
9:25 a.m. – 9:30 a.m. – Derek Ricci, Fair Manager – Discuss Grandstand Concession Contract

- Approve General Meeting Minutes of September 25, 2018
- Claims
- HR Report
- State & Local Agreement – Safety Committee
- Close Savings Account to 504 (former Financial Assurance)
- Permission to be open October 20 & 27 from 9am to noon for Absentee Voting – Overtime from Election Budget
- Resolution for Vote Centers
- Operating Transfer to Highway
- Lease
- Fireworks permit
- Plats
- SDRS Penalty
- Authorize Advertising Ord. 124 (Gauer Rezone), Ord. 125 (Bitz Rezone), Ord 126 (Wolff Rezone)
- Approve & Authorize Chairman to sign Reimbursement #1, Landfill Cell #3, SWMP Grant
- Approve & Authorize Chairman to sign Resolution for Landfill Compactor Grant
- Approve & Authorize Chairman to sign Restricted Use SW Disposal Facility Permit – Claremont
- Quit Claim Deed
- Joint Powers Agreement Amendment – Housing & Redevelopment Commission
- Resolution appointing members to the Br. Co. Housing & Redevelopment Commission

**Any other matters to come before the Commission for discussion**